

Amended MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
VIA ZOOM
September 16, 2021 – 5:00 p.m.**

CALL TO ORDER

Mayor Pina called the meeting to order at 5:01 p.m.

PLEDGE OF ALLEGIANCE ROLL CALL

The flag salute was led by Councilmember Martinelli.

Council present: Mayor Matt Pina

Deputy Mayor Matt Mahoney; Councilmembers Luisa Bangs, Traci Buxton, JC Harris, Anthony Martinelli, and Jeremy N attended the meeting via Zoom.

Staff present: Police Chief Ken Thomas; and City Clerk/Communications Director Bonnie Wilkins

City Manager Michael Matthias; City Attorney Tim George; Chief Strategic Officer Susan Cezar; Human Resource Director Adrienne Johnson-Newton; Assistant Police Chief Mark Couey; Commander Patti Richards; Finance Director Beth Anne Wroe, Deputy Finance Director Jeff Friend; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegni; Public Works Director Brandon Carver; Economic Relief & Resource Coordinator / Land Use Planner II Eric Lane; Planning & Development Services Manager Denise Lathrop; Judge Lisa Leone, Court Administrator Jennefer Johnson; Support Services Manager Melissa Patrick; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; Recreation Manager Kyle Ehlers; Emergency Preparedness Manager Shannon Kirchberg; Legislative Advocate Anthony Hemstad and Deputy City Clerk Taria Keane attended the meeting via Zoom.

CORRESPONDENCE

- There were no correspondence.

COMMENTS FROM THE PUBLIC via Written Comment

- Joyce Baker – Ramirez – SR3 Complaint Letters
- William Schadt – Proposed Marina Development
- Emily Lafferty – Steven J Underwood Park
- Patrick Nardo – Itinerant Food Trucks
- Susan Dedinsky – Director of Environment Strategy Proposal
- Airport Community Public Health
 - Molly Barnes
 - James & Patricia Davis
 - Carmen Richter
 - Bill Valela

- Des Moines Grocery Worker Deserve Hazard Pay

Cathy Bond	Ian Littau	Su Zhong
Patti Calkins	Vaigafi Manu	Nicholas Blandin
Gadiel Castillo	Sandra Mattson	Bryan McGee
Kimberly Dole	Samantha Maxted	Anna Whitney
Elizabeth Febrer	Craig Metcalf	Randy Richard
Megan Ferson	Paula Pope	Kristopher Ekenezar
Jordyn Fitch	Evelyn Rubio	KC Chaname
Megan Hampton	Susan-jo Rumer	Laverne Philips-Andrews
Lauren Heacher	Megan Schloer	Rachel Mahar
Caleb Heinrichs	Stefenigan Schragel	Nicole Wilson
Latisha Lambert	Rick Sortor	Nicole Wilson
David Le	Kisha Thomas	
- Friends of Saltwater State Park Proposal

Pieter Booth	Curtis Johnson	Stephanie Sallaska
Nadine Byers	Randy Williams	Robert & Kathryn Leber
Rhoda Green	Barbara McMichael	Theresa Hudgins
Jackie Myers		

COMMENTS FROM THE PUBLIC via Zoom

- Jo Schadt; Adaptive Use Building

CITY MANAGER REPORT

- City Manager Matthias let Council know about the Veteran's Day Event at Steven J Underwood Park.
- City Manager Matthias briefly discussed Consent Calendar Item #3 regarding the re-appointment of Judge Lisa Leone.
- Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm, along with Consultants Wayne Carlson and Stefanie Hindmarch, gave Council a PowerPoint Presentation update on the Parks, Recreation & Senior Services Master Plan.
- Police Chief Ken Thomas gave Council a PowerPoint update on an Organized Crime Case.

CONSENT CALENDAR

Item 1:

APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through September 7, 2021 in the attached list and further described as follows: Total A/P Checks/Vouchers #162973-163029 \$ 728,654.55 Electronic Wire Transfers # 1490-1798 \$ 124,419.64 Payroll Checks # 19418-19419 \$ 2,068.12 Payroll Direct Deposit #350001-350160 \$ 392,521.46

Total Checks and Wires for A/P and Payroll: \$1,247,663.77

Item 2: APPROVAL OF MINUTES

Motion is to approve the June 17, July 08, and July 22, 2021 City Council Regular Meeting Minutes.

Item 3: CONFIRMATION OF CITY MANAGER'S RE-APPOINTMENT OF LISA LEONE TO THE MUNICIPAL COURT JUDGE POSITION

Motion is to confirm the City Manager's re-appointment of Lisa Leone to the Municipal Court Judge position effective January 1, 2022 through December 31, 2025.

Direction/Action

Motion made by Councilmember Nutting to approve the Consent Calendar; seconded by Deputy Mayor Mahoney.

Motion passed 7-0.

OLD BUSINESS

Item 1: SECOND READING OF DRAFT ORDINANCE NO. 21-035 RELATED TO THE ZONING CODE AND REGULATION OF EMERGENCY HOUSING, SHELTERS, PERMANENT SUPPORTIVE HOUSING AND TRANSITIONAL HOUSING.

Economic Relief & Resource Coordinator/Land Use Planner II Lane gave Council a PowerPoint Presentation for the Second Reading of Draft Ordinance No. 21-035 Related to The Zoning Code and Regulation of Emergency Housing, Shelters, Permanent Supportive Housing and Transitional Housing.

Direction/Action

Motion made by Councilmember Buxton to adopt Draft Ordinance No. 21-035 amending chapters 18.01, 18.52, and 18.210 DMMC and adding and codifying new chapter entitled "Supportive Housing Standards" to the Des Moines Municipal Code; seconded by Deputy Mayor Mahoney.

Amended Motion made by Councilmember Martinelli to change Item 8 (iv) (C) from 1000 feet from an elementary, middle or high school to 5600 feet; ~~seconded by Councilmember Harris.~~

Amended Motion made by Councilmember Harris to change Item 8 (iv) (C) from 1000 feet from an elementary, middle or high school to 600 feet; agreeable to Councilmember Martinelli.

Amended Motion made by Councilmember Martinelli to change Item 8 (iv) (C) from 1000 feet from an elementary, middle or high school to 600 feet; seconded by Councilmember Harris.

Motion failed 2-5.

For: Councilmembers Harris and Martinelli.

Against: Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs, Buxton, and Nutting.

The main motion passed 5-2.

For: Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs, Buxton, and Nutting.

Against: Councilmembers Harris and Martinelli.

NEW BUSINESS

Item 1: AMERICAN RESCUE PLAN ACT

City Manager Matthias gave Council a PowerPoint Presentation on the American Rescue Plan Act

Direction/Action

Motion made by Councilmember Nutting to increase Parks, Recreation, and Senior Services budget to \$1 million dollars to help open Steven J Underwood Park during the day time so we can have a playground and coverage; seconded by Deputy Mayor Mahoney.

Motion amended by Councilmember Nutting from \$1 million dollars from the Parks Department and to pass the American Rescue Plan document as presented by staff; seconded by Mayor Pina.

Amended Motion made by Councilmember Harris to pass as one slate, all items revenue loss and COVID response and reschedule discussion for the remainder until February 2022; seconded by Councilmember Martinelli.
Motion failed 2-5.

For: Councilmember Harris and Martinelli.

Against: Mayor Pina, Deputy Mayor Mahoney, Councilmembers Bangs, Buxton, and Nutting.

Amended Motion made by Councilmember Buxton to eliminate line \$64,000 from Small Business Grants; seconded by Councilmember Harris.
Councilmember Buxton withdrew her motion.

Amended Motion made by Councilmember Buxton to withdraw line item, Emergency Transitional Housing and move it to Council discussion; seconded by Councilmember Harris.
Motion failed 1-6.

For: Councilmember Buxton.

Against: Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs, Buxton, Harris, and Martinelli.

Direction/Motion

Motion made by Councilmember Martinelli to increase the Tenant Eviction Resource from \$150K to \$250K; seconded by Deputy Mayor Mahoney.
Motion passed 4-3.

For: Deputy Mayor Mahoney; Councilmembers Bangs, Harris, and Martinelli.

Against: Mayor Pina; Councilmember Buxton, and Nutting.

Direction/Action

Motion made by Councilmember Harris to remove SR3 from discussion. Motion died for lack of second.

Councilmember Nutting's amended motion to pass the American Rescue Plan as presented passed 7-0.

Direction/Action

Motion made by Councilmember Nutting to extend the meeting until 8:10 p.m.; seconded by Deputy Mayor Mahoney.

Amended Motion made by Deputy Mayor Mahoney to have a hard stop at 9:00 p.m.; seconded by Councilmember Martinelli.
Motion passed 5-2.

For: Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs, Nutting, and Martinelli.

Against: Councilmembers Buxton, and Harris.

At 7:47 p.m. Council took a 12 minute break resuming the meeting at 7:59 p.m.

Direction/Action

Motion made by Mayor Pina to vote as a block to pass City Council Proposals; Establish non-profit foundation at \$100K, ARPA Administration \$150K, Workforce Training Scholarship \$125K, Airport Issues Support \$300K, Utility Voucher Fund \$250K, and Marina Redevelopment Community presentation Materials \$20K; seconded by Councilmember Martinelli.

Amended Motion made by Councilmember Harris to remove Airport Issues Support for \$300K and remove non-profit foundation at \$100K and replace with Director of Environmental Strategy at \$400K and add 2 public proposals from Friends of Salt Water and Trout Unlimited for \$10K.
Motion died for lack of second.

Amended Motion made by Mayor Pina to reduce ARPA Administration from \$140K and add Friends of Salt Water and Trout Unlimited for \$10K; seconded by Councilmember Martinelli.

Mayor Pina withdrew his motion.

Mayor Pina's main motion to pass items as a block passed 6-1.

For: Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs, Buxton, Martinelli, and Nutting.

Against: Councilmember Harris.

NEXT MEETING DATE

October 07, 2021 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Bangs to adjourn and forgo the remainder of the Agenda Items (Introduction of Items for Future Consideration and Board and Committee Reports/Councilmember Comments); seconded by Councilmember Nutting. The motion passed 6-1.

For: Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs, Buxton, Martinelli and Nutting.

Against: Councilmembers Harris.

The meeting adjourned at 8:55 p.m.

A handwritten signature in black ink, appearing to be 'JK' or similar initials, located above the approval text.

Minutes Approved at the December 16, 2021 Council Meeting.